

WNYRSCNA Minutes for July 18th, 2009

Meeting opened: @ 12:12p MOS WSP Traditions Concepts

Roll call: Chair-A, Vice Chair-P, Secretary-P, Treasurer-P, RD-P, RDA-P, RCM's AC-P, ACA-P, B-P, BA-A, CH-P, CHA-Open, NIAF-A NIAFA-Late, NIO-P NIOA-P, Lit-Open, PI-Open, H&I-A, ACT-P, Conv. Ch-A V.Conv.Ch-Late, Policy-P Policy Co Ch-Late, Web servant-P, Quorum Established

Mail: Distributed by RD

Next Meeting to be held: Emanuel Lutheran church 556 East 2nd street Jamestown NY 14701
Policy to be chaired by RDA @ 11am RSC @ 12:00pm

Opening Treasurer's balance: \$4088.15 (bank balance)

Minutes Accepted

Ron C. addressed body by making financial amends in the amount of \$80.00. Cash given to Treasurer.

Open Positions: Literature Chair-Open, Activities Chair-Open, Nominations to be closed in September

Nominations: RSC Chair- Richard P. Accepted RSC vice Chair- Ken P. Accepted

Voting for Literature Chair Nominee Cedric Smith- 2 y 2 a 1n

"Discussion ensued regarding all information during discussions to be reflected in the minutes so the fellowship can have accurate information on all future nominees for RSC positions."

Reports:

RD: No written report, returned \$83.00 from NEZF Expenses to treasurer,

RDA: Report emailed to all members of this body due to its length

Chautauqua RCM: See report attached

Buffalo RCM: No written report

Niagara Falls RCM: See attached

Ni-O:

Good afternoon and thank you for letting me be of service to the r.s.c. At this time I would like to introduce Jeff as our rcm alternate and report that elections are currently being placed at the next asc and newly elected or reelected trusted servants will occupy those positions in September. The asc closing balance was \$531.81. We are also bringing a 100.00 donation to the

R.S.C our next scheduled activity is the annual picnic. August 2nd @ outwater park Lockport ny followed by the ni-o area 20th anniversary ball on September 19th. Phonline is running well and a comittee is being formed and all h.groups are doing well

In loving service,
Stephen R dysert

Alle-Cats: See report attached

Secretary: No report

Chair Report: Not present

Vice chair: No report

Sub Committee Reports

H&I: Not present

PI: Open Position

Literature: Open Position

Activities: See Next page

Regional Activities Report for July, 2009

Good afternoon,

The regional activities hosted a learning day in Lockport on June 6 at 50 Cottage in Lockport, which was a success. We had speakers come and share on the different levels of service work, the traditions and the concepts. The only disappointing factor was that it was a regional learning day and no one from this regional committee showed up to either speak or show support, with the exception of the chairperson, who was on call, and the treasurer, who's response to emails were after she made a commitment to be elsewhere.

I was issued a check in the amount of \$350.00 for expenses

Rental of Building \$ 50.00

Food 214.25

DJ 50.00

Total Expenses \$ 314.25

Monies to be handed back to regional committee \$35.75 plus we had inventory left of coffee, creamer and sugar, cups and garbage bags. The coffee, creamer, and sugar was purchased from this committee by my home group which total \$21.84 which give a grand total of \$57.59 to be handed in.

This committee have other events coming up which are posted on the website and/or need to be posted:

August 1st The Taste of Na at Oppenhiem Park in Niagara Falls

August 9th Softball Game at Hyde Park in Niagara Falls

August 29th IP Speaker Jam in Jamestown
and would like to do a learning day in Allegheny in September, tried to touch bases with Matt
with the help of Ralph, for an event in July, to no avail. The skating events of August and
September were cancelled. This report consist of events for the regions committee and the
convention activities committee.

Loving Service
Phyllis C

PS: Will be leaving meeting early have a wedding to attend.

Ad-Hoc Reports

Policy:

7/19/2009

Guideline review report:

We met from 11:30-12:00 noon just before the regional meeting in Buffalo, NY. There were
about 4 people in attendance, a very small turnout for some reason. We made continued progress
reviewing the guidelines. We move ahead steadily on our project. We are pretty close to
completing our first review of the by-laws with only one or two more meetings left. Our next
meeting will be held an hour before our next regional meeting, at 11:00am in Jamestown, NY on
September 19th. I will not be able to be there and Jim L. will be taking my place chairing the
meeting.

In Service

Dave M.

Website:

7-18-09

To: W.N.Y.R.S.C.N.A.

From: Michael B., Trusted Servant

Ad-hoc web site committee

W.N.Y.R.S.C.N.A.

Subject: 7-18-09-web site report

Hello family:

The minuets from the last meeting have been posted. Updates have been made as they become
available. If you have any information your area needs posted to the site please contact us.

We have been unable to verify meeting changes reported by an addict from the Niagara Falls
Area (Debra c) on June 23, 2009. I have e-mailed Melvin to verify and called the Niagara Falls
phone line twice and have not received a response. No changes have been made to the on-line
schedule.

In loving service, Michael B.

Mark T.

Web site committee

Reopened Meeting @3:30p Mos &WSP

Convention Chair: See report Attached

Treasurer's Report:

July 2009 Regional Treasurer's Report

§ Opening Balance: \$ 4,088.15 ~ Bank and Treasurer Records Concur.

§ Income Total: \$ 727.31

1. Donations Total: \$ 578.09

a. \$ 0 Alle-Catts Area

b. \$ 250.00 Buffalo Area

c. \$ 50.00 Chautauqua Area

d. \$ 0 Niagara Falls Area

e. \$ 100.00 Niagara Orleans Area

f. \$ 60.00 Inner Peace Homegroup

g. \$ 22.09 Recovery On East Utica Homegroup

h. \$ 16.00 Applying The Spiritual Principles Homegroup

i. \$ 80.00 Addict's amends for 1997 misappropriation Convention registration subcommittee

2. Return of Funds Total: \$ 149.22

a. \$ 83.04 RD - NEZF - Robert Bishop

b. \$ 30.43 RDA - NEZF - James Lowe

c. \$ 35.75 Activities - June Learning Day - Phyllis Cook

§ Disbursements Total: \$ 448.01

1. # 670 \$ 24.80 Buffalo RCM - Edward Brunner - Refreshments

2. # 671 \$ 20.00 Meeting Rent - St Stephen's Bethlehem Church

3. # 672 \$ 403.21 Kimmins Coffee - Account # WNYR05400 - Convention 2008

§ Treasurer's Summary:

Opening: \$ 4,088.15

Income: \$ 727.31

Expenses: \$ 448.01

Closing: \$ 4367.45

In Service and Unity,

Susan M.

Old Business:

- Tax Id discussion Tabled until information is available regarding its proper use
- Decision made to stay with current web provider for the website due to cost of \$16.50 a month
- Earlie H. turned in 2008 convention duplicate checkbook. Unable to be read by the body.
- Outstanding bill from 2008 Convention Committee paid by this body.

New Business/Resource Assignments:

1. Body asked to readdress their previous decision of not donating to NEZF- discussion tabled
2. Request made for the Buffalo Literature room to have use of cash registers purchased by this body. Cash registers to be made available by Earlie H.
3. RD and RDA to research purchase of prepaid EZ Pass

Closing Treasury Balance: \$ 4367.45

Meeting Closed @ 5:00 ish

In Loving Service, Heather F.